

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING JUNE 6, 2013

The Board of review was called to order by Chairperson Dennis Polivka and was closed until June 12, 2013 when the assessor has the tax roll complete. Motion to close was made by Dave Radel and seconded by Dennis Polivka. M/C

The regular monthly meeting was called to order at 7:00 pm by Chairman Dennis Polivka and was posted according to law. The Clerk certified compliance with the open meeting Law. Members present were Chairperson Dennis Polivka, Supervisor Dave Radel, Clerk James Blau and Treasurer Karen Shelton. Also present were Patrolman Brad Haas, Marian Copus, Bill Mertens, Mike Birr, Louis Weston, Doug Jones, Fred lausly, Dale Clark, Jeff Sprecher, Kolby Hirth, Dave Terpstra, Michael Bindl, Jun Sprecher, Caryl Sprecher, Kathy Rossing, and Jim Rossing.

Motion to adopt the agenda was made by Dave Radel and seconded by Dennis Polivka. M/C

Motion to approve the minutes from May was made by Dave Radel and seconded by Dennis Polivka. M/C

Treasurers report by Karen Shelton, starting balance of \$ 245,135.32 with receipts of \$ 7,697.32 and disbursements of \$ 28,749.31 leaving a balance of \$ 224,083.33 motion to approve the Treasurers report was made by Dave Radel and seconded by Dennis Polivka. M/C

Motion to approve and pay the monthly bills as presented was made by Dave Radel and seconded by Dennis Polivka. M/C

Chairperson's report by Dennis Polivka, Dennis attended a meeting May 8 with the residents of the Allan Subdivision and one May 8 to open bids for the road work for 2013.

Supervisor's report by Dave Radel most of his report will be covered in the agenda items, Dave also reminded residents that the July meeting will be held on July 11 due to the first Thursday is July 4.

Public Comment; Dave Terpstra asked if anyone was interested in bio digesters for renewable energy. Dave would be willing to help them.

Patrolman's report by Brad Haas, Brad did patching, picked trash, shouldering Kennedy Road, and started the first mowing and did regular maintenance.

No Building Inspectors report

Emergency Management report by Radel, Dave attended the meeting in Baraboo and Tim talked about the time he spent after Hurricane Sandy. Tim stated that volunteers are flown to a disaster area with frequent flier miles from donations. Radel stated that Brad Haas and Bill Mertens are now doing the water readings at the test sites.

Plan Commission report by Fred lausly, Fred and the commission have been working on the Bateman driveway , Chapter 7, and Dale Clarks issues.

ETZ report, 2 issues both for Wi. River Resort for conditional use permit for off premise signs, and possibility of moving the Hodan center out to the old Liquor store on Hiway 14.

Fire district report by Dave Radel, Closed session for internal investigation matters.

Sauk County Board report by Dennis Polivka, Dennis stated that the Board approved a \$68420.00 study by Brent Michalik for safe drinking water and concerns of nitrates. The board also hired a consultant to study the duties and salaries of county workers.

Dennis Polivka stated that he talked to the WTA attorney's for issues John McKenna had at the last meeting regarding Town debts, closed sessions and posting of time and place for open records requests. Dennis also said that agenda items cannot have public comment unless it is on the agenda.

Next on the agenda was the filling the Supervisor position because of the resignation of John McKenna. Dave Radel stated that he had talked to several residents and no one had any interest in the position. Dennis also stated that he had only one person. The issue will be brought up at the July meeting.

Next was the Wilson Creek Bridge Contract with Jewell, Motion by Dave Radel and seconded by Dennis Polivka to award Jewell Ass. for a cost of \$ 39,902.06 with the Town's share to be 10%.

Next was Big Hollow Road damage agreement with Dale Clark, Dale said that most of the agreement was good except that he would like several items changed like who would assess the damage and would like to be able to fix the problem first before and money is taken from his bond. Dale will talk to the Town's Attorney to change some wording in the agreement.

Next was the Bateman Driveway Application. Discussion on Vierbicher and Jewell 's proposal for the driveway was approved by a motion from Dennis Polivka and seconded by Dave Radel. M/C

Next was the revision of the Covenants with the Quiet View Acres Subdivision. After discussion the board approved and signed the revision by motion from Dave Radel and seconded by Dennis Polivka. M/C

Next was the Spring Green Cemetery Ass. request for financial Help. After discussion it was tabled until the next meeting to get a better understanding of the money they have to help fix the roof and driveway. In the mean time the Patrolman will do some cold patching of the pot holes in the cemetery roads.

Road repair contract were issued for east end of Jones Road for \$94,801.00 and Pearl Road for \$ 9,544.00 and Hazelnut for \$ 29718.00.

Culvert clean out of Hazelnut Road will be taken care of by the Spring Green Fire Dept.

Next was the Adoption of the Town Agricultural Preservation Map. Motion to approve the plan was made by Dennis Polivka and seconded by Dave Radel. M/C

Next was Liquor License renewals for Round Barn Lodge Class B Combination, The New Arthurs Class B Combination, Wi. River Resort Class B Combination, Spring Green Rod & Gun Club Class B Beer, River Valley Mobil Class a Combination, Riteway Plaza Class A Combination, and Prem Meats LLC for Class A Combination and Class B Beer & Wine. Motion to approve the licenses was made by Dennis Polivka and seconded by Dave Radel. M/C

Next was Fireworks Permits. Dave Radel stated that the Town has the powers to give out permits with no liability to the Town. Motion by Dave Radel and seconded by Dennis Polivka to grant approval for permits and gave Dennis Polivka to issue them. M/C

Next was Frac Sand Mining, after some discussion it will be put on the agenda for the next meeting.

Motion to adjourn was made by Dave Radel and seconded by Dennis Polivka. M/C Time 8:40 pm

Submitted By:

James Blau

Town Clerk